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SN LINE, STATES
STATES



ACTS OF THE PARLIAMENT OF CANADA

PASSED IN THE SESSION HELD IN THE
THIRTEENTH AND FOURTEENTH YEARS OF THE REIGN OF HER MAJESTY
QUEEN ELIZABETH II

BEING THE
SECOND SESSION OF THE TWENTY-SIXTH PARLIAMENT

Begun and holden at Ottawa, on the Eighteenth day of February, 1964,
and prorogued on the Third day of April, 1965.

HIS EXCELLENCY GENERAL
GEORGES PHILIAS VANIER
GOVERNOR GENERAL

PART II
LOCAL AND PRIVATE ACTS

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13-14 ELIZABETH II.

CHAP. 55

An Act respecting The Burrard Inlet Tunnel and Bridge Company.

[Assented to 18th March, 1965.]

WHEREAS The Burrard Inlet Tunnel and Bridge Company, hereinafter called "the Company", has by its petition prayed that it be enacted as hereinafter set forth and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

1. Notwithstanding anything contained in the *Winding-up Act* or in any other Act, the *Winding-up Act* shall apply to the Company.

Preamble.
1910, c. 74;
1913, c. 80;
1914, c. 73;
1916, c. 34;
1918, c. 61;
1920, c. 74;
1922, c. 54;
1924, c. 76;
1931, c. 63;
1952, c. 56;
1958, c. 45.
1952, c. 296.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 56

An Act respecting Allstate Insurance Company of Canada.

[Assented to 18th June, 1964.]

WHEREAS Allstate Insurance Company of Canada, hereinafter called “the Company”, has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1960, c. 50.

1. The Company may use, in the transaction of its business, either the name Allstate Insurance Company of Canada or the name Allstate du Canada, Compagnie d'Assurance, in either of which names it may sue or be sued, and any transaction, contract or obligation entered into or incurred by the Company in either of the said names shall be valid and binding on the Company.

Name in
French.

2. Nothing contained in section 1 of this Act shall in any way impair, alter or affect the rights or liabilities of the Company, except as therein expressly provided, nor in any way affect any suit or proceeding now pending or judgment existing, either by or in favour of or against the Company, which, notwithstanding the provisions of section 1 of this Act, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

Existing
rights
saved.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 57

An Act respecting The Casualty Company of Canada.

[Assented to 30th June, 1964.]

WHEREAS The Casualty Company of Canada, hereinafter called "the Company", has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1911, c. 63;
1913, c. 100;
1915, c. 62.

1. The Company may use, in the transaction of its business, either the name The Casualty Company of Canada or the name La Casualty, Compagnie d'Assurance du Canada, in either of which names it may sue or be sued, and any transaction, contract or obligation entered into or incurred by the Company in either of the said names shall be valid and binding on the Company.

Name in
French.

2. Nothing contained in section 1 of this Act shall in any way impair, alter or affect the rights or liabilities of the Company, except as therein expressly provided, nor in any way affect any suit or proceeding now pending or judgment existing, either by or in favour of or against the Company, which, notwithstanding the provisions of section 1 of this Act, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

Existing
rights saved.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II

CHAP. 58

An Act respecting The Dominion Life Assurance Company.

[Assented to 18th June, 1964.]

WHEREAS The Dominion Life Assurance Company, and, in French, Compagnie d'Assurance sur la vie dite Dominion, hereinafter called "the Company", has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1889, c. 95.

1. The name of the Company, in French, is hereby changed to La Dominion, compagnie d'assurance sur la vie.

Change of
name in
French.

2. The Company may use, in the transaction of its business, either the name The Dominion Life Assurance Company or the name La Dominion, compagnie d'assurance sur la vie, or both names, as and when it so elects. It may sue or be sued in either or both of such names, and any transaction, contract or obligation entered into or incurred by the Company in either or both of the said names shall be valid and binding on the Company.

Name in
French.

3. Nothing contained in sections 1 and 2 of this Act shall in any way impair, alter or affect the rights or liabilities of the Company, except as therein expressly provided, nor in any way affect any suit or proceeding now pending or judgment existing, either by or in favour of or against the Company, which, notwithstanding the provisions of sections 1 and 2 of this Act, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

Existing
rights
saved.

13 ELIZABETH II.

CHAP. 59

An Act respecting The Dominion of Canada General Insurance Company.

[Assented to 30th June, 1964.]

WHEREAS The Dominion of Canada General Insurance Company, hereinafter called "the Company", has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1887, c. 105;
1893, c. 80;
1898, c. 102;
1899, c. 108;
1929, c. 77;
1955, c. 68.

1. The Company may use, in the transaction of its business, either the name The Dominion of Canada General Insurance Company or the name Dominion of Canada, Compagnie d'Assurance Générale, in either of which names it may sue or be sued, and any transaction, contract or obligation entered into or incurred by the Company in either of the said names shall be valid and binding on the Company.

Name in
French.

2. Nothing contained in section 1 of this Act shall in any way impair, alter or affect the rights or liabilities of the Company, except as therein expressly provided, nor in any way affect any suit or proceeding now pending or judgment existing, either by or in favour of or against the Company, which, notwithstanding the provisions of section 1 of this Act, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

Existing
rights saved.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13-14 ELIZABETH II.

CHAP. 60

An Act respecting The Economical Mutual Insurance Company.

[Assented to 18th March, 1965.]

WHEREAS The Economical Mutual Insurance Company, hereinafter called "the Company", has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1936, c. 54;
1952, c. 60.

1. The name of the Company is hereby changed to Economical Mutual Insurance Company and the Company may use, in the transaction of its business, either the name Economical Mutual Insurance Company or the name Economical, Compagnie Mutuelle d'Assurance, or both of such names, as and when it so elects. It may sue or be sued in either or both of such names, and any transaction, contract or obligation heretofore entered into or incurred by the Company in the name The Economical Mutual Insurance Company, and any transaction, contract or obligation hereafter entered into or incurred by the Company in either the name Economical Mutual Insurance Company or the name Economical, Compagnie Mutuelle d'Assurance, or both of such names, shall be valid and binding on the Company.

Change of
name.

Name in
French.

2. Nothing contained in section 1 of this Act shall in any way impair, alter or affect the rights or liabilities of the Company, except as therein expressly provided, nor in any way affect any suit or proceeding now pending or

Existing
rights
saved.

judgment existing, either by or in favour of or against the Company, which, notwithstanding the provisions of section 1 of this Act, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 61

An Act respecting The General Accident Assurance Company of Canada.

[Assented to 18th June, 1964.]

WHEREAS The General Accident Assurance Company of Canada, hereinafter called "the Company", has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1906, c. 98.

1. The Company may use, in the transaction of its business, either the name The General Accident Assurance Company of Canada or the name General Accident, Compagnie d'Assurance du Canada, or both of such names, as and when it so elects. It may sue or be sued in either or both of such names, and any transaction, contract or obligation heretofore or hereafter entered into or incurred by the Company in either or both of the said names shall be valid and binding on the Company.

Name in
French.

2. Nothing contained in section 1 of this Act shall in any way impair, alter or affect the rights or liabilities of the Company, except as therein expressly provided, or in any way affect any suit or proceeding now pending or judgment existing, either by or in favour of or against the Company, which, notwithstanding the provisions of section 1 of this Act, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

Existing
rights
saved.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 62

An Act respecting Scottish Canadian Assurance Corporation.

[Assented to 18th June, 1964.]

WHEREAS Scottish Canadian Assurance Corporation, hereinafter called "the Company", has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1920, c. 95.

1. The Company may use, in the transaction of its business, either the name Scottish Canadian Assurance Corporation or the name La Compagnie d'Assurance Canadienne Ecossaise, or both of such names, as and when it so elects. It may sue or be sued in either or both of such names, and any transaction, contract or obligation heretofore or hereafter entered into or incurred by the Company in either or both of the said names shall be valid and binding on the Company.

Name in
French.

2. Nothing contained in section 1 of this Act shall in any way impair, alter or affect the rights or liabilities of the Company, except as therein expressly provided, or in any way affect any suit or proceeding now pending or judgment existing, either by or in favour of or against the Company, which, notwithstanding the provisions of section 1 of this Act, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

Existing
rights saved.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13-14 ELIZABETH II.

CHAP. 63

An Act respecting Canadian-Montana Pipe Line Company.

[Assented to 18th March, 1965.]

WHEREAS Canadian-Montana Pipe Line Company, hereinafter called "the Company", has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1951, c. 87.

1. Paragraph (c) of section 6 of chapter 87 of the statutes of 1951 is repealed and the following substituted therefor:

1951, c. 87.
Repeal.

- "(c) locate, purchase, lease, acquire by reservation, licence or otherwise, acquire and hold, develop and improve, sell, let or otherwise dispose of natural and artificial gas, oil and other hydrocarbons and related substances, or any of them, and any products or by-products thereof and any rights and interests therein;
- (d) search and prospect for gas, oil and other hydrocarbons and related substances or any of them;
- (e) drill for, extract and produce, store, refine, process, purchase, transport and distribute natural and artificial gas, oil and other hydrocarbons and related substances or any of them and any products or by-products thereof;
- (f) exercise as ancillary and incidental to the purposes or objects set forth in this Act, the powers following, unless such powers or any of them are expressly excluded by this Act, namely, the

Ancillary
powers.

R.S. 1952,
c. 53.

powers set forth in paragraphs (a) to (bb)
inclusive of subsection one of section fourteen
of the *Companies Act*."

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 64

An Act to incorporate Meota Pipe Lines Ltd.

[Assented to 16th September, 1964.]

WHEREAS the persons hereinafter named have by their Preamble.
petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

1. Stanley Reesor Kaufman, executive, Eric Sherwood, executive, Isaac Sheldon Comfort, executive, Ernest Walter Straus, executive, Robert Charles Wharton, executive, all of the city of Edmonton, in the province of Alberta, together with such other persons as become shareholders in the Company, are incorporated under the name of Meota Pipe Lines Ltd., hereinafter called "the Company". Incorporation.
Corporate name.

2. (1) The persons named in section 1 of this Act shall be the first directors of the Company. Directors.

(2) No person shall be elected as a director unless he is a shareholder owning shares absolutely in his own right, and not in arrear in respect of any call thereon; and the majority of the directors of the Company so chosen shall, at all times, be persons resident in Canada and Canadian citizens.

3. The capital stock of the Company shall consist of four million shares without nominal or par value. Capital stock.

4. (1) The head office of the Company shall be in the city of Edmonton, in the province of Alberta, which head office shall be the domicile of the Company in Canada, and the Company may establish such other offices and agencies elsewhere within or without Canada as it deems expedient. Head office and other offices.

(2) The Company may, by by-law, change the place where the head office is to be situate to any other place in Canada.

(3) No by-law for the said purpose shall be valid or acted upon until it is sanctioned by at least two-thirds of the votes cast at a special general meeting of the shareholders of the Company duly called for considering the by-law, and a copy of the by-law certified under the seal of the Company has been filed with the Secretary of State and published in the *Canada Gazette*.

Pipe lines
legislation
to apply.

1959, c. 46;
1960-61, c. 52;
1963, c. 13.

5. The Company shall have all the powers, privileges and immunities conferred by, and be subject to all the limitations, liabilities and provisions of the *National Energy Board Act*, and any other general legislation relating to pipe lines enacted by Parliament.

Power to
construct
and operate
pipe lines.

6. The Company, subject to the provisions of any general legislation relating to pipe lines enacted by Parliament, may

- (a) within or outside Canada, construct, purchase, lease or otherwise acquire and hold, develop, operate, maintain, control, lease, mortgage, hypothecate, create liens or other security upon, sell, convey or otherwise dispose of and turn to account any and all interprovincial, extra-provincial and/or international pipe lines and all appurtenances relative thereto for the gathering, processing, refining, treating, transmitting, transporting, storing and delivering of gases, liquids and solids or any of them including, without limiting the generality of the foregoing, any natural and artificial gas and oil and hydrocarbons and related substances or any of them and any products or by-products thereof and all works relative thereto for use in connection with the said pipe lines; and buy or otherwise acquire, process, refine, treat, transmit, transport and sell or otherwise dispose of and distribute any natural and artificial gas and oil and hydrocarbons and related substances or any of them and any products or by-products thereof; and own, lease, sell, operate and maintain aircraft and aerodromes for the purpose of its undertaking, together with the facilities required for the operation of such aircraft and aerodromes; and own, lease, operate and maintain interstation telephone, teletype, telegraph and microwave or television

communication systems, and, subject to the *Radio Act*, and any other statute relating to radio, microwave or television, own, lease, operate and maintain interstation radio, microwave or television communication facilities;

R.S., c. 233;
1952-53, c. 48;
1953-54, c. 31;
1955, c. 57.

- (b) purchase, hold, lease, sell, improve, exchange or otherwise deal in any property, real or personal, movable or immovable, or any interest and rights therein, legal or equitable or otherwise howsoever, and deal with any portion of the lands and property so acquired, and may subdivide the same into building lots and generally lay the same out into lots, streets and building sites for residential purposes or otherwise, and may construct streets thereon and necessary sewerage and drainage systems and build upon the same for residential purposes or otherwise, and supply any buildings so erected, or other buildings erected upon such lands, with electric light, heat, gas, water or other requisites, and lease or sell the same, upon such terms and subject to such conditions as appear requisite, either to its employees or to others; and

Power to hold land.

- (c) exercise, as ancillary and incidental to the purposes or objects set forth in this Act, the powers following, unless such powers or any of them are expressly excluded by this Act, namely, the powers set forth in paragraphs (a) to (bb) inclusive of subsection (1) of section 14 of the *Companies Act*.

Ancillary powers.

R.S., c. 53.

7. The provisions of subsections (7), (8), (9), (10), (11), (12) and (13) of section 12, and subsection (2) of section 14, and section 15, and subsection (1) of section 20, and sections 35, 36, 37, 39, 40, 62, 63, 64, 65, 84, 87, 91, 94 and 96, and paragraph (a) of section 103, and subsection (6) of section 108, and section 110 of Part I of the *Companies Act* apply to the Company: Provided that wherever in the said sections and subsections the words "letters patent" or "supplementary letters patent" appear, the words "Special Act" shall be substituted therefor.

Sections of the *Companies Act* to apply.
R.S., c. 53.

Proviso.

8. Sections 153, 155, 162, 163, 167, 172, 180, 184, 189, 190, 193 and 194 of Part III of the *Companies Act* shall not be incorporated with this Act.

Sections of the *Companies Act* not to apply.
R.S., c. 53.

9. The Company is authorized with respect to any fully paid shares to issue under the seal of the Company a warrant stating that the bearer of the warrant is entitled

Share warrants.

R.S., c. 53.

to the share or shares therein specified with all the powers, privileges and immunities conferred by but subject to all the limitations and provisions of section 35 of Part I of the *Companies Act*.

Stock
dividends.

10. For the amount of any dividend that the directors may lawfully declare payable in money they may issue therefor shares of the Company as fully paid up, or they may credit the amount of such dividend on the shares of the Company already issued but not fully paid up, and the liability of the holders of such shares thereon shall be reduced by the amount of such dividend, if the directors have been authorized to do so by a by-law that has been sanctioned by at least two-thirds of the votes cast at a special general meeting of the shareholders of the Company duly called for considering the same.

Commission
on sub-
scription.

11. The Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares, bonds, debentures, debenture stock or other securities of the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares, bonds, debentures, debenture stock or other securities of the Company: Provided, however, that as regards shares, such commission shall not exceed ten per centum of the amount realized therefrom.

Proviso.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13-14 ELIZABETH II.

CHAP. 65

An Act to incorporate Mountain Pacific Pipeline Ltd.

[Assented to 18th March, 1965.]

WHEREAS a petition has been presented praying that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows: Preamble.

1. Peter Colwell Bawden, executive, Edgar Peter Loughheed, barrister, both of the city of Calgary, in the province of Alberta, and Gordon Fripp Henderson, barrister, of the city of Ottawa, in the province of Ontario, together with such persons as become shareholders in the company, are incorporated under the name of Mountain Pacific Pipeline Ltd., hereinafter called "the Company". Incorporation.

Corporate name.

2. (1) The persons named in section 1 of this Act shall be the first directors of the Company. Directors.

(2) No person shall be elected as a director unless he is a shareholder owning shares absolutely in his own right, and not in arrear in respect of any call thereon; and the majority of the directors of the Company so chosen shall, at all times, be persons resident in Canada and Canadian citizens.

3. (1) The capital stock of the Company shall consist of Capital stock

- (a) ten million common shares without nominal or par value, and
- (b) two hundred and fifty thousand preferred shares of the par value of one hundred dollars per share.

(2) The Company may by by-law

- (a) provide for the issue of preferred shares in one or more classes and/or in one or more series with such preferences, privileges, rights, restrictions, conditions or limitations attaching to each class and/or series whether with regard to dividends, voting, return of capital or otherwise as the by-law may declare, and
- (b) subdivide or consolidate into shares of smaller or larger par value and reclassify into another or different class and/or series any unissued preferred shares, and amend, vary, alter or change any of the preferences, privileges, rights, restrictions, conditions or limitations which may have been attached to any unissued preferred shares:

Proviso.

Provided that no such by-law shall be valid or acted upon until it has been sanctioned by at least two-thirds of the votes cast at a special general meeting of the shareholders of the Company duly called for considering the same, and until a certified copy of such by-law has been filed with the Secretary of State.

(3) The directors of the Company may by resolution prescribe, within the limit set forth in any by-law passed under subsection (2) of this section, the terms of issue and precise preferences, privileges, rights, restrictions, conditions or limitations, whether with regard to dividends, voting, return of capital or otherwise, of any class and/or series of preferred shares.

(4) Except to the extent that such rights may be provided by any by-law enacted under subsection (2) of this section, the holders of preferred shares of any class or series shall not as such have the right to vote or to receive notice of or to attend any meetings of the shareholders of the Company.

(5) The Company may at any time and from time to time pass a by-law or by-laws whereby the preferences, privileges, rights, restrictions, conditions or limitations which may have been attached to any class or series of issued preferred shares may be altered, amended or repealed or the application thereof suspended, but no such by-law shall be valid or acted upon until it has been sanctioned by at least two-thirds of the votes cast at a special general meeting of the shareholders of the Company duly called for the purpose, and until it has been sanctioned by

at least two-thirds of the votes cast at a special general meeting of the holders of the issued and outstanding preferred shares of such class and/or series duly called for considering the same, and until a certified copy of such by-law has been filed with the Secretary of State.

(6) Where, in accordance with any right of redemption or purchase for cancellation reserved in favour of the Company in the provisions attaching to them, preferred shares are redeemed or purchased for cancellation by the Company, they shall be thereby cancelled, and the authorized and the issued capital of the Company shall be thereby decreased.

4. (1) The head office of the Company shall be in the city of Calgary, in the province of Alberta, which head office shall be the domicile of the Company in Canada; and the Company may establish such other offices and agencies elsewhere within or without Canada as it deems expedient.

Head office
and other
offices.

(2) The Company may, by by-law, change the place where the head office of the Company is to be situate to any other place in Canada.

(3) No by-law for the said purpose shall be valid or acted upon until it is sanctioned by at least two-thirds of the votes cast at a special general meeting of the shareholders of the Company duly called for considering the by-law, and a copy of the by-law certified under the seal of the Company has been filed with the Secretary of State and published in the Canada Gazette.

5. The Company shall have all the powers, privileges and immunities conferred by, and be subject to all the limitations, liabilities and provisions of, the *National Energy Board Act* and any other general legislation relating to pipe lines enacted by Parliament.

Pipe lines
legislation
to apply.
1959, c. 46;
1960, c. 9;
1960-61, c. 52;
1963, c. 41.

6. The Company, subject to the provisions of any general legislation relating to pipe lines enacted by Parliament, may

- (a) within or outside Canada construct, purchase, lease or otherwise acquire and hold, develop, operate, maintain, control, lease, mortgage, hypothecate, create liens or other security upon, sell, convey or otherwise dispose of and turn to account any and all inter-provincial, extra-provincial and/or international pipe lines

and all appurtenances relative thereto for the gathering, transmitting, transporting, storing and delivering of oil, gas, hydrocarbons and liquid or other products; including pumping stations, terminals, storage tanks or reservoirs and all works relative thereto for use in connection with the said pipe lines; and purchase, process, refine, treat, manufacture, transmit, transport and sell or otherwise dispose of and distribute oil, gas, hydrocarbons and liquid or other products; and own, lease, sell, operate and maintain aircraft and aerodromes for the purpose of its undertaking, together with the facilities required for the operation of such aircraft and aerodromes; and own, lease, operate and maintain interstation telephone, teletype, telegraph and microwave or television communication systems and subject to the *Radio Act*, and any other statute relating to radio, microwave or television, own, lease, operate and maintain interstation radio, microwave or television communication facilities;

R.S., c. 233;
1952-53, c. 48;
1953-54, c. 31;
1955, c. 57.

Power to
hold land.

(b) purchase, hold, lease, sell, improve, exchange or otherwise deal in any property, real or personal, movable or immovable, or any interest and rights therein, legal or equitable or otherwise howsoever, and deal with any portion of the lands and property so acquired, and may subdivide the same into building lots and generally lay the same out into lots, streets and building sites for residential purposes or otherwise, and may construct streets thereon and necessary sewerage and drainage systems and build upon the same for residential purposes or otherwise, and supply any buildings so erected, or other buildings erected upon such lands, with electric light, heat, gas, water or other requisites, and lease or sell the same, upon such terms and subject to such conditions as appear requisite, either to its employees or to others; and

Ancillary
powers.

(c) exercise, as ancillary and incidental to the purposes or objects set forth in this Act, the powers following, unless such powers or any of them are expressly excluded by this Act, namely, the powers set forth in paragraphs (a) to (bb) inclusive of subsection (1) of section 14 of the *Companies Act*.

R.S., c. 53.

7. The provisions of subsections (7), (8), (9), (10), (11), (12) and (13) of section 12, and subsection (2) of section 14, and section 15, and subsection (1) of section 20, and sections 35, 36, 37, 39, 40, 62, 63, 64, 65, 84, 87, 91, 94 and 96, and subsection (a) of section 103, and subsection (6) of section 108, and section 110 of Part I of the *Companies Act* apply to the Company: Provided that wherever in the said sections and subsections the words "letters patent" or "supplementary letters patent" appear, the words "Special Act" shall be substituted therefor.

Sections of the *Companies Act* to apply R.S., c. 53.

Proviso.

8. Sections 153, 155, 162, 163, 167, 172, 180, 184, 189, 190, 193 and 194 of Part III of the *Companies Act* shall not be incorporated with this Act.

Sections of the *Companies Act* not to apply. R.S., c. 53.

9. The Company is authorized with respect to any fully paid shares to issue under the seal of the Company a warrant stating that the bearer of the warrant is entitled to the share or shares therein specified with all the powers, privileges and immunities conferred by but subject to all the limitations and provisions of section 35 of Part I of the *Companies Act*.

Share warrants.

R.S., c. 53.

10. For the amount of any dividend that the directors may lawfully declare payable in money, they may issue therefor shares of the Company as fully paid up, or they may credit the amount of such dividend on the shares of the Company already issued but not fully paid up, and the liability of the holders of such shares thereon shall be reduced by the amount of such dividend, if the directors have been authorized to do so by a by-law that has been sanctioned by at least two-thirds of the votes cast at a special general meeting of the shareholders of the Company duly called for considering the same.

Stock dividends.

11. The Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares, bonds, debentures, debenture stock or other securities of the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares, bonds, debentures, debenture stock or other securities of the Company: Provided, however, that as regards shares, such commission shall not exceed ten per centum of the amount realized therefrom.

Commission on subscription.

Proviso.

13 ELIZABETH II.

CHAP. 66

An Act to incorporate Canadian Conference of the
Brethren in Christ Church.

[Assented to 18th June, 1964.]

WHEREAS the persons hereinafter named have by their Preamble.
petition prayed that it be enacted as hereinafter set
forth, and it is expedient to grant the prayer of the petition:
Therefore Her Majesty, by and with the advice and consent
of the Senate and House of Commons of Canada, enacts
as follows:

1. Ernest John Swalm, clergyman, of the township Incorporation.
of Nottawasaga, Basil Lawrence Long, clergyman, of the
township of North Walsingham, Walter Orval Winger,
clergyman, of the township of Gainsborough, William
Charlton, clergyman, of the township of Bertie, Edward
Gilmore, clergyman, of the township of Moulton, John
Allan Heise, clergyman, of the township of Barton and
James Peter Sider, clergyman, of the township of Wilmot,
all in the province of Ontario, together with such other
persons and congregations as become members of the reli-
gious body hereby incorporated, are incorporated under
the name of Canadian Conference of the Brethren in Christ
Church, hereinafter called "the Corporation", for the pur-
poses set out in this Act and, in particular, for the purpose
of administering the property, business and other temporal
affairs of the Corporation.

2. The persons named in section 1 of this Act Directors.
shall be the first directors of the Corporation.

3. (1) The head office of the Corporation shall Head
office.
be at the city of Hamilton, in the province of Ontario, or
at such other place as may be decided upon by the Corpora-
tion.

(2) Notice in writing shall be given to the Secretary of State by the Corporation of any change of the head office and such notice shall be published forthwith in the *Canada Gazette*.

Objects.

4. The objects of the Corporation shall be
- (a) to promote, maintain, superintend and carry on in accordance with the Christian faith, doctrine, constitution, acts, by-laws and rulings of the Corporation any or all of the work of that body;
 - (b) to advance and increase the diffusion of the Christian faith of the Corporation in all lawful ways; and
 - (c) to organize, establish, maintain and carry on residences, missions, churches, places of worship, parsonages, orphanages, homes for the aged, rest homes and institutions and agencies for promoting, teaching, propagating and disseminating the Christian faith and doctrine of the Corporation and for training persons for the said purposes.

Power to
make
by-laws.

5. The Corporation may from time to time make by-laws, not contrary to law, for
- (a) the administration, management and control of the property, business and other temporal affairs of the Corporation;
 - (b) the appointment, functions, duties and remuneration of all officers, agents and servants of the Corporation;
 - (c) the appointment or deposition of a conference board or any special committees or boards from time to time created for the purposes of the Corporation, and defining the powers of such committees or boards;
 - (d) the calling of regular or special meetings of the Corporation or of the conference board or the board of directors;
 - (e) fixing the necessary quorum and the procedure to be followed at all meetings referred to in the preceding paragraph;
 - (f) determining the qualifications of members;
 - (g) defining and applying the principles, doctrine and religious standards of the Corporation; and
 - (h) generally carrying out the objects and purposes of the Corporation.

6. Subject to and in accordance with the by-laws enacted by the Corporation under section 5 of this Act, a conference board consisting of such persons as the Corporation may from time to time elect or appoint thereto shall manage all the temporal affairs of the Corporation. Management.

7. The Corporation may do all such lawful acts and things as are incidental or as may be conducive to the attainment of its objects. Incidental powers.

8. The Corporation may exercise all its powers by and through the conference board or through such boards or committees as may from time to time be elected or appointed by the Corporation for the management of its affairs. Committees.

9. (1) The Corporation may purchase, take, have, hold, receive, possess, retain and enjoy property, real and personal, corporeal and incorporeal, and any or every estate or interest whatsoever, given, granted, devised or bequeathed to it or appropriated, purchased or acquired by it in any manner or way whatsoever, to, for or in favour of any religious, educational, eleemosynary or other institution established or intended to be established by, under the management of, or in connection with the uses or purposes of the Corporation. Power to acquire and hold property.

(2) The Corporation may also hold such real property or estate therein as is bona fide mortgaged to it by way of security, or conveyed to it in satisfaction of debts or judgments recovered.

10. Subject always to the terms of any trust relating thereto, the Corporation may also sell, convey, exchange, alienate, mortgage, lease or demise any real property held by the Corporation, whether by way of investment for the uses and purposes of the Corporation or not; and may also, from time to time, invest all or any of its funds or moneys, and all or any funds or moneys vested in or acquired by it for the uses and purposes aforesaid, in and upon any security by way of mortgage, hypothec or charge upon real property; and for the purposes of such investment may take, receive and accept mortgages or assignments thereof, whether made and executed directly to the Corporation or to any corporation, body, company or person in trust for it; and may sell, grant, assign and transfer such mortgages or assignments either in whole or in part. Investment in and disposal of property.

11. In regard to any real property which, by reason of its situation or otherwise, is subject to the legislative Application of mortmain laws.

authority of the Parliament of Canada, a license in mortmain shall not be necessary for the exercise of the powers granted by this Act; but otherwise the exercise of the said powers shall in any province of Canada be subject to the laws of such province as to the acquisition and holding of lands by religious corporations, in so far as such laws apply to the Corporation.

Transfer of
property
held in trust.

12. In so far as authorization by the Parliament of Canada is necessary, any person or corporation, in whose name any property, real or personal, is held, in trust or otherwise, for the uses and purposes of the Corporation, or any such person or corporation to whom any such property devolves, may, subject always to the terms and conditions of any trust relating to such property, transfer such property or any part thereof to the Corporation.

Execution of
documents.

13. Any deed or other instrument relating to real estate vested in the Corporation or to any interest in such real estate shall, if executed within the jurisdiction of the Parliament of Canada, be deemed to be duly executed if there is affixed thereto the seal of the Corporation and there is thereupon the signature of any officer of the Corporation duly authorized for such purpose.

Disposition of
property by
gift or loan.

14. The Corporation may make a gift of or lend any of its property, whether real or personal, for or to assist in the erection or maintenance of any building or buildings deemed necessary for any church, college, manse, school or hospital or for any other religious, charitable, educational, congregational or social purpose upon such terms and conditions as it may deem expedient.

Borrowing
powers.

15. (1) The Corporation may, from time to time, for the purposes of the Corporation

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) make, draw, accept, endorse or become party to, promissory notes and bills of exchange and every such note or bill made, drawn, accepted or endorsed by the party thereto, authorized by the by-laws of the Corporation, and countersigned by the proper party thereto, authorized by the by-laws of the Corporation, shall be binding upon the Corporation and shall be presumed to have been made, drawn, accepted or endorsed with proper authority until the contrary is shown, and it shall not be necessary

in any case to have the seal of the Corporation affixed to any such note or bill;

- (d) mortgage, hypothecate or pledge any property of the Corporation, real or personal, to secure the repayment of any money borrowed for the purposes of the Corporation, or which it is obligated to pay or the payment of which is guaranteed by it;
- (e) issue bonds, debentures or other securities of the Corporation; and
- (f) pledge or sell such bonds, debentures or other securities for such sums and at such prices as may be deemed expedient.

(2) Nothing in the preceding subsection shall be construed to authorize the Corporation to issue any note or bill payable to the bearer thereof, or any promissory note intended to be circulated as money or as the note or bill of a bank, or to engage in the business of banking or insurance.

16. The Corporation may guarantee, with or without security, upon such terms as it may determine, any debts of, the performance of any obligations of and the repayment of any advances made to or for the purposes of any corporation, organization, association or society associated or affiliated with the Corporation.

Powers of guarantee.

17. The Corporation may invest its funds, or any portion thereof, either directly in the name of the Corporation or indirectly in the name of trustees, in the purchase of such securities as it may deem advisable, and may lend its funds or any portion thereof on any such securities.

Investment of funds.

18. The provisions of subsection (3) of section 147 of the *Companies Act* shall apply to the Corporation.

Application.

19. The Corporation may exercise the rights and powers conferred upon it by this Act throughout Canada.

Territorial powers.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 67

An Act to incorporate Congregation of the Marist Sisters.

[Assented to 16th September, 1964.]

WHEREAS the Congregation of the Marist Sisters, hereinafter called "the Congregation", is a religious congregation in communion with the Roman Catholic Church; and whereas the persons hereinafter named have by their petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.

1. Helen Rynn (known in the Congregation as Reverend Mother Dominic), Bridie Woods (known in the Congregation as Reverend Sister Baptist Vianney), Geraldine Violette (known in the Congregation as Reverend Sister St. Fidele), Mary Spillane (known in the Congregation as Reverend Sister Pierre Chanel), and Gisele Marquis (known in the Congregation as Reverend Sister St. Lucien), all of the city of Edmundston, in the province of New Brunswick, and all who are or may become members of the Congregation, are hereby incorporated under the name of Congregation of the Marist Sisters, and, in French, La Congregation des Soeurs Maristes, hereinafter called "the Corporation".

Incorporation.
Corporate name.

2. The persons named in section 1 of this Act shall be the first directors of the Corporation and shall constitute the first board of directors of the Corporation.

Directors.

3. (1) The head office of the Corporation shall be in the city of Hull, in the province of Quebec, or at such other place in Canada as may be designated by the Corporation.

Head office.

Change of
head office.

(2) Notice in writing shall be given to the Secretary of State by the Corporation of any change of the head office and a copy of such notice shall be published forthwith in the *Canada Gazette*.

Objects.

4. The objects of the Corporation, subject to the laws in force in Canada, shall be

- (a) to provide educational facilities;
- (b) to establish and maintain orphanages;
- (c) to care for and treat sick, wounded, indigent and other persons requiring such care;
- (d) to create, erect, organize, maintain, enlarge and operate, or direct and administer convents, hospitals and dispensaries for the sick and the convalescents, the chronically ill and the incurables, orphanages, homes for the aged and poor, and hostels for young girls and unwed mothers;
- (e) to create, erect, organize, maintain, enlarge and operate, or direct and administer teaching and educational institutions, such as colleges, schools, academies and kindergartens;
- (f) to create, erect, organize, maintain, enlarge and operate, or direct and administer rest and retreat houses, social services, homes for young girls and unwed mothers and other persons, and other similar undertakings;
- (g) to create, erect, organize, maintain, enlarge and operate, or direct and administer novitiates and scholasticates for the probation training and apprenticeship of suitable subjects to become members of the Congregation; and
- (h) to do all such other things as are incidental or conducive to the attainment of the above objects.

Additional
powers.

5. Subject to the laws in force in Canada, the Corporation may

- (a) enter into agreements with school commissions, associations of teachers, governmental institutions and others; and
- (b) acquire the real or personal property of any other corporation having objects similar to those of the Corporation on the assumption of all the obligations of such corporation.

Power to
acquire
and hold
property.

6. (1) The Corporation may purchase, take, have, hold, receive, possess, retain and enjoy property, real or personal, corporeal or incorporeal, and any or every estate

or interest whatsoever given, granted, devised, mortgaged or bequeathed to it, or appropriated, purchased or acquired by it in any manner or way whatsoever, to, for or in favour of the uses and purposes of the Corporation or to, for or in favour of any religious, educational, eleemosynary or other institution established or intended to be established by, under the management of, or in connection with, the uses or purposes of the Corporation.

(2) The Corporation may also hold such real property or estate therein as is bona fide mortgaged to it by way of security, or conveyed to it in satisfaction of debts or judgments recovered.

7. Subject always to the terms of any trust relating thereto, the Corporation may also sell, convey, exchange, alienate, mortgage, lease or demise any real or personal property, held by the Corporation whether by way of investment for the uses and purposes of the Corporation or not, and may also, from time to time, invest all or any of its funds or moneys and all or any funds or moneys vested in or acquired by it for the uses and purposes aforesaid, in and upon any security by way of mortgage, hypothec or charge upon real property, and for the purposes of such investments may take, receive and accept mortgages, hypothecs or assignments thereof, whether made and executed directly to the Corporation or to any corporation, body, company or person in trust for it; and may sell, grant, assign and transfer such mortgages, hypothecs or assignments either in whole or in part.

Investment
in and
disposal of
property.

8. In regard to any real property which, by reason of its situation or otherwise, is subject to the legislative authority of the Parliament of Canada, a licence in mortmain shall not be necessary for the exercise of the powers granted by this Act, but otherwise the exercise of the said powers shall in any province of Canada be subject to the laws of such province as to the acquisition and holding of lands by religious corporations in so far as this Act applies to the Corporation.

Application
of mortmain
laws.

9. (1) The powers of the Corporation shall be exercised by a board of directors, hereinafter called "the Board", which shall control and administer all the business and affairs of the Corporation.

Board of
directors.

(2) The Board shall consist of a president, a vice-president and three directors of the Corporation.

(3) The Board may make, amend and repeal such by-laws, rules, orders and regulations, not contrary to law, as the Board may deem appropriate for the conduct

and government of the Corporation and its members, for the promotion of its objects and for the acquisition, management, supervision and disposal of its property.

(4) In particular, without limiting the generality of subsection (3), the Board may make, amend and repeal by-laws, rules, orders and regulations concerning

- (a) the requirements for admission to and continuance in membership of the Corporation, and the rights and duties of such members;
- (b) the duration of the tenure and the mode of appointment of the members of the Board and the filling of any vacancy occurring on the Board, whether such vacancy is caused by death, resignation or otherwise; and
- (c) the calling and holding of meetings of the Board and fixing the quorum thereof.

10. In so far as authorization by the Parliament of Canada is necessary, any person or corporation in whose name any property, real or personal, is held in trust or otherwise for the uses and purposes of the Corporation, or any such person or corporation to whom any such property devolves, may, subject always to the terms and conditions of any trust relating to such property, transfer such property, or any part thereof, to the Corporation.

Disposition
of property
by gift or
loan.

11. The Corporation may make a gift of or lend any of its property, whether real or personal, for or to assist in the erection or maintenance of any building or buildings deemed necessary or useful for any church, college, school, or hospital or for any other religious, charitable, educational, congregational or social purpose upon such terms and conditions as it may deem expedient.

Investment
of funds.

12. The Corporation may invest its funds, or any portion thereof, either directly in the name of the Corporation or indirectly in the name of trustees, in the purchase of such securities as it may deem advisable, and also may lend its funds or any portion thereof on any such securities.

Borrowing
powers.

13. (1) The Corporation may, from time to time, for the purposes of the Corporation

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) make, draw, accept, endorse or become party to promissory notes and bills of exchange; every such note or bill made, drawn, accepted or endorsed by the party thereto authorized by

the by-laws of the Corporation and counter-signed by the proper party thereto authorized by the by-laws, shall be binding upon the Corporation, and shall be presumed to have been made, drawn, accepted or endorsed with proper authority until the contrary is shown; and it shall not be necessary in any case to have the seal of the Corporation affixed to any such note or bill;

- (d) issue bonds or other securities of the Corporation;
- (e) pledge or sell such bonds or other securities for such sums and at such prices as may be deemed expedient; and
- (f) mortgage, hypothecate or pledge any property of the Corporation, real or personal, present or future, to secure the repayment of any money borrowed for the purposes of the Corporation.

(2) Nothing in this section shall be construed to authorize the Corporation to issue any note or bill payable to bearer thereof, or any promissory note intended to be circulated as money or as the note or bill of a bank, or to engage in the business of banking or insurance. Limitations.

14. The provisions of subsection (3) of section 147 of the *Companies Act* shall apply to the Corporation. R.S., c. 53.

15. The Corporation may do all such lawful acts and things as are incidental or as may be conducive to the attainment of its objects. Incidental powers.

16. The Corporation may pursue its objects and exercise its rights and powers in any part of Canada. Territorial powers.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 68

An Act to incorporate Seicho-No-Ie.

[Assented to 30th June, 1964.]

WHEREAS the persons hereinafter named have by their petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.

1. Isosaburo Ueda, retired, Mataju Saito, punch press operator, Kenjiro Kambara, stock checker, James K. Hori, manager-owner, Gibson Hayashi, glue operator, Toshio Kotani, proprietor, Shoichi Nagai, retired, Kimiko Shigeishi, retired, Iwao Yamamoto, die setter, Y. B. Shigeishi, draftsman, Margaret C. Hauser, writer, all of the city of Toronto, and Patricia Snell, housewife, of the village of Agincourt, all in the province of Ontario, together with such other persons as become members of the religious body hereby incorporated, are incorporated under the name of Seicho-No-Ie, hereinafter called "the Corporation", for the purposes set out in this Act and, in particular, for the purpose of administering the property, business and other temporal affairs of the Corporation.

Incorporation.

2. The persons named in section 1 of this Act shall be the first directors of the Corporation.

Directors.

3. (1) The head office of the Corporation shall be in the municipality of Metropolitan Toronto, in the province of Ontario, or at such other place as may be decided by the Corporation.

Head office.

(2) Notice in writing shall be given to the Secretary of State by the Corporation of any change of the head office and such notice shall be published forthwith in the *Canada Gazette*.

Objects.

- 4.** The objects of the Corporation shall be
- (a) to promote, maintain, superintend and carry on in accordance with the faith, doctrine, constitution, acts, by-laws and rulings of the Corporation any or all of the work of that body;
 - (b) to advance and increase the diffusion of the faith of the Corporation in all lawful ways; and
 - (c) to organize, establish, maintain and carry on residences, assemblies, churches, places of worship, temples and other institutions for promoting, teaching and disseminating the faith and doctrine of the Corporation and for training persons for such purposes and for the publication of literature pertaining to such faith and doctrine.

Power to
make
by-laws.

- 5.** The Corporation may from time to time make by-laws, not contrary to law, for
- (a) the administration, management and control of the property, business and other temporal affairs of the Corporation;
 - (b) the appointment, functions, duties and remuneration of all officers, agents and servants of the Corporation;
 - (c) the appointment or deposition of a national council or any special committees or boards from time to time created for the purposes of the Corporation, and defining the powers of such committees or boards;
 - (d) the calling of regular or special meetings of the Corporation or of the national council or the board of directors;
 - (e) fixing the necessary quorum and the procedure to be followed at all meetings referred to in the preceding paragraph;
 - (f) determining the qualifications of members;
 - (g) defining and applying the principles, doctrine and religious standards of the Corporation; and
 - (h) generally carrying out the objects and purposes of the Corporation.

Manage-
ment.

- 6.** Subject to and in accordance with the by-laws enacted by the Corporation under section 5 of this Act, a national council consisting of such persons as the Corporation may from time to time elect or appoint thereto shall manage all the temporal affairs of the Corporation.

7. The Corporation may do all such lawful acts and things as are incidental or as may be conducive to the attainment of its objects. Incidental powers.

8. The Corporation may exercise all its powers by and through the national council or through such boards or committees as may from time to time be elected or appointed by the Corporation for the management of its affairs. Committees.

9. (1) The Corporation may purchase, take, have, hold, receive, possess, retain and enjoy property, real and personal, corporeal and incorporeal, and any or every estate or interest whatsoever, given, granted, devised or bequeathed to it or appropriated, purchased or acquired by it in any manner or way whatsoever, to, for or in favour of any religious, educational, eleemosynary or other institution established or intended to be established by, under the management of, or in connection with the uses or purposes of the Corporation. Power to acquire and hold property.

(2) The Corporation may also hold such real property or estate therein as is bona fide mortgaged to it by way of security, or conveyed to it in satisfaction of debts or judgments recovered.

10. Subject always to the terms of any trust relating thereto, the Corporation may also sell, convey, exchange, alienate, mortgage, lease or demise any real property held by the Corporation, whether by way of investment for the uses and purposes of the Corporation or not; and may also, from time to time, invest all or any of its funds or moneys, and all or any funds or moneys vested in or acquired by it for the uses and purposes aforesaid, in and upon any security by way of mortgage, hypothec or charge upon real property; and for the purposes of such investment may take, receive, and accept mortgages or assignments thereof, whether made and executed directly to the Corporation or to any corporation, body, company or person in trust for it; and may sell, grant, assign and transfer such mortgages or assignments either in whole or in part. Investment in and disposal of property.

11. In regard to any real property which, by reason of its situation or otherwise, is subject to the legislative authority of the Parliament of Canada, a licence in mortgage shall not be necessary for the exercise of the powers granted by this Act; but otherwise the exercise of the said powers shall in any province of Canada be subject to the Application of mortgage laws.

laws of such province as to the acquisition and holding of lands by religious corporations, in so far as such laws apply to the Corporation.

Transfer of
property
held in
trust.

12. In so far as authorization by the Parliament of Canada is necessary, any person or corporation, in whose name any property, real or personal, is held, in trust or otherwise, for the uses and purposes of the Corporation, or any such person or corporation to whom any such property devolves, may, subject always to the terms and conditions of any trust relating to such property, transfer such property or any part thereof to the Corporation.

Execution of
documents.

13. Any deed or other instrument relating to real estate vested in the Corporation or to any interest in such real estate shall, if executed within the jurisdiction of the Parliament of Canada, be deemed to be duly executed if there is affixed thereto the seal of the Corporation and there is thereupon the signature of any officer of the Corporation duly authorized for such purpose.

Disposition
of property
by gift or
loan.

14. The Corporation may make a gift of or lend any of its property, whether real or personal, for or to assist in the erection or maintenance of any building or buildings deemed necessary for any church, college, manse, school or hospital or for any other religious, charitable, educational, congregational or social purpose upon such terms and conditions as it may deem expedient.

Borrowing
powers.

15. (1) The Corporation may, from time to time, for the purposes of the Corporation

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) make, draw, accept, endorse or become party to, promissory notes and bills of exchange and every such note or bill made, drawn, accepted or endorsed by the party thereto, authorized by the by-laws of the Corporation, and countersigned by the proper party thereto, authorized by the by-laws of the Corporation, shall be binding upon the Corporation and shall be presumed to have been made, drawn, accepted or endorsed with proper authority until the contrary is shown, and it shall not be necessary in any case to have the seal of the Corporation affixed to any such note or bill;
- (d) mortgage, hypothecate or pledge any property of the Corporation, real or personal, to secure

the repayment of any money borrowed for the purposes of the Corporation, or which it is obligated to pay or the payment of which is guaranteed by it;

- (e) issue bonds, debentures or other securities of the Corporation; and
- (f) pledge or sell such bonds, debentures or other securities for such sums and at such prices as may be deemed expedient.

(2) Nothing in the preceding subsection shall be construed to authorize the Corporation to issue any note or bill payable to the bearer thereof, or any promissory note intended to be circulated as money or as the note or bill of a bank, or to engage in the business of banking or insurance.

16. The Corporation may guarantee, with or without security, upon such terms as it may determine, any debts of, the performance of any obligations of and the repayment of any advances made to or for the purposes of any corporation, organization, association or society associated or affiliated with the Corporation.

Powers of guarantee.

17. The Corporation may invest its funds, or any portion thereof, either directly in the name of the Corporation or indirectly in the name of trustees, in the purchase of such securities as it may deem advisable, and may lend its funds or any portion thereof on any such securities.

Investment of funds.

18. The provisions of subsection (3) of section 147 of the Companies Act shall apply to the Corporation.

19. The Corporation may exercise the rights and powers conferred upon it by this Act throughout Canada.

Territorial powers.

13-14 ELIZABETH II.

CHAP. 69

An Act respecting The Bell Telephone Company of Canada.

[Assented to 18th March, 1965.]

WHEREAS The Bell Telephone Company of Canada has by its petition prayed that it be enacted as hereinafter set forth and it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1880, c. 67;
1882, c. 95;
1884, c. 88;
1892, c. 67;
1894, c. 108;
1902, c. 41;
1906, c. 61;
1920, c. 100;
1929, c. 93;
1948, c. 81;
1957-58, c. 39.

1. Section 8 of chapter 67 of the statutes of 1880 is repealed and the following substituted therefor:

“8. The business of the Company shall be managed by a board of not less than five nor more than twenty directors, as may from time to time be determined by resolution of the shareholders, and each such director shall be the proprietor of at least ten shares in the capital stock of the Company, or such other additional number of shares, not exceeding forty additional shares, as the shareholders shall by any resolution passed at any annual general meeting, or special general meeting, from time to time determine; and the said Board of Directors shall be elected and hold office as hereinafter provided; and a majority of the said directors shall be residents of Canada.”

Number of
directors.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 70

An Act to incorporate Evangeline Savings and Mortgage Company.

[Assented to 30th June, 1964.]

WHEREAS the persons hereinafter named have by their petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.

1. Gordon Frederick Hughes, merchant, and Barbara Dorothy Hughes, barrister-at-law, both of the town of Windsor, Phillip Andrew Cole, physician, of the village of Hubbards, Frederick Reginald Hart, merchant, and Gordon Stewart Cowan, barrister-at-law, both of the city of Halifax, all in the province of Nova Scotia, together with such persons as become shareholders in the company, are incorporated under the name of Evangeline Savings and Mortgage Company, hereinafter called "the Company".

Incorporation.

Corporate name.

2. The persons named in section 1 shall be the provisional directors of the Company.

Provisional directors.

3. The capital stock of the Company shall be one million dollars, which may be increased to two million dollars.

Capital stock.
Increase.

4. The amount to be subscribed before the provisional directors may call a general meeting of the shareholders shall be five hundred thousand dollars.

Amount to be subscribed before general meeting.

5. The Company shall not commence business until five hundred thousand dollars of the capital stock have been subscribed and two hundred and fifty thousand dollars paid thereon.

Amount to be subscribed and paid before commencement.

Head office. **6.** The head office of the Company shall be in the town of Windsor, in the province of Nova Scotia.

Powers and limitations.
R.S., c. 170;
1952-53, c. 5;
1958, c. 35;
1960-61, c. 51. **7.** The Company has all the powers, privileges and immunities conferred by, and is subject to all the limitations, liabilities and provisions of the *Loan Companies Act*.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 71

An Act respecting The Guarantee Company of North America.

[Assented to 16th September, 1964.]

WHEREAS The Guarantee Company of North America, hereinafter called "the Company", has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1851 (Prov. of
Canada),
c. 36;
1873, c. 22;
1880, c. 71;
1881, c. 57;
1913, c. 126.

1. The Company may use, in the transaction of its business, either the name The Guarantee Company of North America or the name La Garantie, Compagnie d'Assurance de l'Amérique du Nord, or both of such names, as and when it so elects. It may sue or be sued in either or both of such names, and any transaction, contract or obligation entered into or incurred by the Company in either or both of the said names shall be valid and binding on the Company.

Name in
French.

2. Nothing contained in section 1 of this Act shall in any way impair, alter or affect the rights or liabilities of the Company, except as therein expressly provided, or in any way affect any suit or proceeding now pending or judgment existing, either by or in favour of or against the Company, which, notwithstanding the provisions of section 1 of this Act, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

Existing
rights saved.

13 ELIZABETH II.

CHAP. 72

An Act to incorporate Nova Scotia Savings & Loan Company.

[Assented to 28th July, 1964.]

WHEREAS the persons hereinafter named have by their Petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.

1. Walter Mitchell, executive, of the village of Chester, Walter deW. Barss, barrister-at-law, of the city of Dartmouth, Donald McInnes, barrister-at-law, Eric McN. Grant, executive, and George C. Piercey, barrister-at-law, of the city of Halifax, all in the province of Nova Scotia, together with such persons as become shareholders in the company, are incorporated under the name of Nova Scotia Savings & Loan Company, hereinafter called "the Company".

Incorporation.

Corporate name.

2. The persons named in section 1 of this Act shall be the provisional directors of the Company.

Provisional directors.

3. The capital stock of the Company shall be five million dollars, which may be increased to seven million five hundred thousand dollars.

Capital stock.

4. The amount to be subscribed before the provisional directors may call a general meeting of the shareholders shall be twelve thousand five hundred dollars.

Amount to be subscribed before general meeting.

5. (1) The Company shall not commence business until twelve thousand five hundred dollars of the capital stock have been subscribed and twelve thousand five hundred dollars paid thereon.

Commencement of business.

(2) The Company shall not, prior to the amalgamation hereinafter referred to, carry on business as a loan company except such business as may be necessary to effect such amalgamation.

Head
office.

6. The head office of the Company shall be in the city of Halifax, in the province of Nova Scotia.

*Loan
Companies
Act to apply.*
R.S., c. 170;
1952-53, c. 5;
1958, c. 35;
1960-61, c. 51.

7. The Company has all the powers, privileges and immunities conferred by, and is subject to all the limitations, liabilities and provisions of, the *Loan Companies Act*.

Amalgama-
tion.

8. The Company may as hereinafter provided merge and amalgamate with *Nova Scotia Savings, Loan and Building Society*, hereinafter called "the Society", a body corporate under the laws of the province of Nova Scotia, for the purpose of enabling them to continue thereafter as one corporate entity under the name of the Company and such corporate entity is hereinafter called "the Amalgamated Company".

Agreement.

9. The directors of the Company may under the seal of the Company enter provisionally into an agreement, hereinafter called "the Agreement", setting out

- (a) the terms and conditions of the amalgamation;
- (b) the number of directors of the Amalgamated Company which shall be not less than five nor more than thirty;
- (c) the names, callings and places of residence of the first directors and officers of the Amalgamated Company who shall hold office until the first annual meeting thereof;
- (d) that the capital stock of the Amalgamated Company shall be five million dollars divided into five hundred thousand shares of ten dollars each;
- (e) the manner and terms of issuing shares of the Amalgamated Company to the shareholders of the amalgamating companies;
- (f) that the head office of the Amalgamated Company shall be in the city of Halifax, in the province of Nova Scotia; and
- (g) such other matters as the parties to the Agreement deem necessary to perfect the amalgamation and to provide for the subsequent management and working of the Amalgamated Company.

10. (1) The Agreement shall be submitted to the shareholders of the Company at a meeting thereof duly called for the purpose. Submission of Agreement to shareholders.

(2) Notice of the time and place of the meeting shall be sent by registered mail to every shareholder, addressed to his last known address as recorded in the books of the Company, together with a copy of the Agreement, at least six weeks before the date of such meeting, and notice of such meeting shall be given once a week for six successive weeks prior to the date of the meeting in a newspaper published in the city of Halifax, in the province of Nova Scotia. Notice of meeting.

(3) A like notice, together with two copies of the Agreement, shall be delivered to the Superintendent of Insurance at least six weeks before the date of the meeting. Notice to Superintendent of Insurance.

(4) If at a meeting of the shareholders at which the Agreement is submitted in accordance with this section, the Agreement is approved by resolution passed by the affirmative vote of at least three-fourths of such shares as are represented in person or by proxy and such affirmative vote represents at least fifty per cent of the issued capital stock of the Company, that fact shall be certified upon the Agreement by the secretary of the Company under the seal of the Company. Approval of Agreement by shareholders.

(5) If the Agreement is approved as aforesaid at the meeting, two copies thereof, certified by the secretary as aforesaid, shall be filed with the Superintendent of Insurance, and the Agreement may thereafter be submitted to the Governor in Council for approval. Copy to Superintendent of Insurance.

11. (1) The Agreement shall have no force or effect until it has been approved by the Governor in Council. Approval of Governor in Council.

(2) The Governor in Council shall not approve the Agreement unless

- (a) the Treasury Board on the report of the Superintendent of Insurance recommends that the Agreement be approved;
- (b) he is satisfied that the shareholders of the Company have approved the Agreement in accordance with section 10 hereof;
- (c) the application for approval is made within six months from the date upon which the Agreement was approved by the shareholders of the Company;
- (d) notice of the intention of the Company to apply to the Governor in Council for approval of the Agreement has been published at least once a week for a period of four consecutive weeks in the *Canada Gazette*; and

- (e) he is satisfied
 - (i) that the requirements of *An Act respecting Nova Scotia Savings, Loan and Building Society*, chapter 109 of the Statutes of Nova Scotia, 1964, precedent to the submission of the Agreement by the Provincial Secretary to the Lieutenant Governor in Council of the Province of Nova Scotia for his approval, have been complied with;
 - (ii) that the Agreement has been submitted by the Provincial Secretary to the Lieutenant Governor in Council of the Province of Nova Scotia as required by the said Act; and
 - (iii) that the Lieutenant Governor in Council of the Province of Nova Scotia is prepared to give his approval to the Agreement pursuant to the said Act.

Effect of
Agreement.

12. Upon approval of the Agreement by the Governor in Council and the subsequent approval of the Agreement by the Lieutenant Governor in Council of the Province of Nova Scotia,

- (a) the Agreement shall have the force of law;
- (b) the Amalgamated Company shall be vested with all the property, rights and interests, and shall be subject to all the duties, liabilities and obligations of the amalgamating companies, and all of the shareholders of the amalgamating companies immediately before the amalgamation shall be shareholders of the Amalgamated Company;
- (c) the Company shall be merged and amalgamated with the Society and they shall continue thereafter as one corporate entity; and
- (d) the Amalgamated Company shall be deemed to be a loan company incorporated by Special Act of the Parliament of Canada, and, subject to this Act and to the Agreement, shall have all the powers, privileges and immunities conferred by, and be subject to all the limitations, liabilities and provisions of, the *Loan Companies Act*.

R.S., c. 170;
1952-53, c. 5;
1958, c. 35;
1960-61, c. 51.

Evidence of
approval.

13. The approval of the Governor in Council of the Agreement shall be evidenced by an Order of the Governor in Council, and a copy of the Order purporting to have annexed thereto a true copy of the Agreement,

certified by the Clerk or Assistant Clerk of the Privy Council for Canada, shall, in all courts and for all purposes, be *prima facie* evidence of the Agreement, of the due execution thereof, of its approval by the Governor in Council and of the regularity of all proceedings in connection therewith.

14. The amalgamation hereinbefore referred to shall be deemed to be an amalgamation within the provisions of section 85I of the *Income Tax Act*, and the members of the Society shall, for the purposes of the said *Income Tax Act*, be deemed to be holders of common shares of the Society immediately prior to the amalgamation.

ROGER DUHAMEL, F.R.S.C.
 QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
 OTTAWA, 1965

Application
 of *Income
 Tax Act*.
 R.S., c. 148;
 1952-53, c. 40;
 1953-54, c. 57;
 1955, cc. 54,
 55, s. 1;
 1956, c. 39;
 1957, c. 29;
 1957-58, c. 17;
 1958, c. 32;
 1959, c. 45;
 1960, c. 43;
 1960-61, cc. 17,
 49;
 1962-63, c. 8;
 1963, c. 21 and
 c. 41, s. 3.

13 - 14 ELIZABETH II.

CHAP. 73

An Act to incorporate Settlers Savings and Mortgage Corporation.

[Assented to 18th March, 1965.]

WHEREAS the persons hereinafter named have by their Petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

Preamble.

1. Vladimir Ferdinand Bachynski, physician, Ernest John Klassen, manufacturer, John Shanski, lumber merchant, Vsevolod John Swystun, barrister, and Victor James Thiessen, investor, all of the town of Tuxedo, in the province of Manitoba, and Alexander Hilliard Cottick, dentist, John Martin Hawryluk, school principal, and the Honourable Paul Yuzyk, educationalist, all of the city of Winnipeg, in the province of Manitoba, and Joseph Slogan, dentist, of the town of Selkirk, in the province of Manitoba, together with such persons as become shareholders in the company, are incorporated under the name of Settlers Savings and Mortgage Corporation, and, in French, Settlers, Compagnie d'Epargne et d'Hypothèques, hereinafter called "the Company".

Incorporation.

Corporate name.

2. The persons named in section 1 shall be the provisional directors of the Company.

Provisional directors.

3. The capital stock of the Company shall be one million dollars, which may be increased to five million dollars.

Capital stock.

4. The amount to be subscribed before the provisional directors may call a general meeting of the shareholders shall be five hundred thousand dollars.

Amount to be subscribed before general meeting.

Amount to be
subscribed
and paid
before
commence-
ment of
business.

5. The Company shall not commence business until five hundred thousand dollars of the capital stock has been subscribed and two hundred and fifty thousand dollars paid thereon.

Head office.

6. The head office of the Company shall be in the city of Winnipeg, in the province of Manitoba.

Powers and
limitations.

R.S., c. 170.
1952-53, c. 5;
1958, c. 35;
1960-61, c. 51.

7. The Company has all the powers, privileges and immunities conferred by, and is subject to all the limitations, liabilities and provisions of the *Loan Companies Act*.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 - 14 ELIZABETH II.

CHAP. 74

An Act to incorporate World Mortgage Corporation.

[Assented to 3rd April, 1965.]

WHEREAS the persons hereinafter named have by their Petition prayed that it be enacted as hereinafter set forth and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

Preamble.

1. John William Blain, solicitor, John Barker Lawson, solicitor, Thomas Albert Boyles, executive, Charles William Jameson, executive, Howard Wanless Hunter, investment dealer, and Edgar Stuart Miles, investment dealer, all of the city of Toronto, in the province of Ontario, are incorporated under the name of World Mortgage Corporation, and, in French, La Corporation Mondiale d'Hypothèques, hereinafter called "the Company".

Incorporation.

Corporate name.

2. The persons named in section 1 shall be the provisional directors of the Company.

Provisional directors.

3. The capital stock of the Company shall be twenty million dollars, which may be increased to forty million dollars.

Capital stock.

4. The amount to be subscribed before the provisional directors may call a general meeting of the shareholders shall be one million dollars.

Amount to be subscribed before general meeting.

5. The Company shall not commence business until four million dollars of the capital stock has been subscribed and one million dollars paid thereon.

Amount to be subscribed and paid before commencement.

6. The head office of the Company shall be in the city of Toronto, in the province of Ontario.

Head office.

Powers.

7. The Company has all of the powers, privileges and immunities conferred by and, is subject to all the limitations, liabilities and provisions of, the *Loan Companies Act*.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13-14 ELIZABETH II.

CHAP. 75

An Act to incorporate Association of Universities and Colleges of Canada.

[Assented to 3rd April, 1965.]

WHEREAS the National Conference of Canadian Universities and Colleges, an unincorporated body, hereinafter called "the Conference", and the Canadian Universities Foundation, a company incorporated pursuant to the *Companies Act* by letters patent dated February 4th, 1959, hereinafter called "the Foundation", have by their petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.

R.S., c. 53.

1. The members of the Conference named in the Schedule to this Act, together with such other corporations, organizations or bodies as may become members of the corporation as hereinafter provided, are incorporated under the name of Association of Universities and Colleges of Canada, and, in French, Association des Universités et Collèges du Canada, hereinafter called "the Association".

Incorporation.

2. The objects of the Association shall be to foster and promote the interests of higher education in Canada.

Objects.

3. (1) Subject to the by-laws which may be enacted from time to time pursuant to section 7, the membership of the Association shall be composed of the universities and colleges named in the Schedule to this Act, and such other corporations, organizations or bodies as are from time to time admitted to membership pursuant to this Act.

Membership.

Proviso. (2) Any member of the Association may withdraw therefrom and relinquish its rights therein: Provided that no member may withdraw therefrom unless the member has given notice in writing to the Association of its intention to do so at least six months prior to the end of a fiscal year of the Association, in which event the withdrawal shall take effect at the end of such fiscal year.

Board of directors.

4. (1) The affairs of the Association shall be managed by a board of directors elected or appointed in accordance with the by-laws of the Association.

(2) The members of the executive committee of the Conference and of the board of directors of the Foundation on the day on which this Act comes into force shall constitute the provisional board of directors of the Association.

Interim management.

5. Until by-laws have been enacted for the management of the affairs of the Association pursuant to this Act, the affairs of the Association shall be managed in accordance with the articles of the constitution of the Conference in effect on the day on which this Act comes into force, in so far as the articles are not contrary to law or to the provisions of this Act.

First general meeting.

6. The first general meeting of the Association shall be held at such time and place as the provisional board of directors may determine: Provided that such meeting shall be held not later than six months after the day on which this Act comes into force.

Proviso.

By-laws.

7. The Association may enact, amend and repeal by-laws for any and all purposes of the Association not inconsistent with the provisions of this Act, including the terms and conditions upon which a corporation, organization or body may become or shall cease to be a member. No such by-law, repeal or amendment thereof shall take effect unless it is sanctioned by at least two-thirds of the votes cast at a meeting of the board of directors and by at least two-thirds of the votes cast at a general meeting of the Association duly called for considering the same.

Corporate powers.

8. In addition to the general powers accorded to it by law, the Association shall have power

(a) to purchase, lease, rent, hire, take in exchange, acquire by gift, legacy, devise or otherwise, and to own, possess, hold, control, administer and develop, any property or rights, real or personal, movable or immovable, or any

- title, estate or interest therein, and to sell, exchange, alienate, administer, develop, mortgage, hypothecate, lease or otherwise deal therewith as it may deem advisable for the purposes of the Association;
- (b) to borrow money for the purposes of the Association;
 - (c) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments;
 - (d) to invest and deal with the monies of the Association not immediately required in such manner as may be determined from time to time;
 - (e) to take, receive, accept or acquire subject to specific trust any property, rights or money, personal or real, movable or immovable, or any estate, title or interest therein, including any property or rights subject to a charge or incumbrance, and to keep, use, invest or dispose of such property, rights or money according to the terms of the specific trust; and
 - (f) to do all such lawful acts and things as are incidental to or conducive to the attainment of the object of and the exercise of the powers of the Association, or the exercise of any trust or trusts.

9. Subject to the terms of any trust relating thereto or subject to the express terms of the donor making a donation, the Association may convert any trust property held by the Association and may invest and reinvest the proceeds thereof, and any other trust monies, property and rights: *Investment.*

- (a) in any bonds or debentures of any municipality in Canada, or any public school corporation or of any other corporation whose securities are guaranteed by the Government of Canada or by any province;
- (b) in any bonds or debentures of the Government of Canada or of any province; or
- (c) in any investments in which life insurance companies are authorized from time to time by the Parliament of Canada to invest funds, subject to the limitations on investments in stocks, bonds, debentures and real estate mortgages set out in the *Canadian and British Insurance Companies Act*.

R.S., c. 31;
1956, c. 28;
1957-58, c. 11;
1960-61, c. 13.

Official
languages.

10. The official languages of the Association shall be English and French.

Head office.

11. (1) The head office of the Association shall be in the city of Ottawa, in the province of Ontario, or in such other place within Canada as may be decided upon from time to time by the Association.

(2) Notice in writing of any change in the location of the head office shall be given to the Secretary of State by the Association and such notice shall be published forthwith in the *Canada Gazette*.

Association
vested with
rights.

12. The Association is vested with all the property, rights and interests, and assumes all the obligations of the Foundation and the Conference.

Application
of mortmain
laws.

13. In regard to any real property which, by reason of its situation or otherwise, is subject to the legislative authority of the Parliament of Canada, a licence in mortmain shall not be necessary for the exercise of powers granted by this Act, but otherwise the exercise of the said powers shall, in any province in Canada, be subject to the laws of such province.

Territorial
powers.

14. The Association may exercise throughout Canada the rights and powers conferred upon it by this Act.

Coming
into force.

15. This Act shall come into force on a day to be proclaimed by the Governor in Council.

SCHEDULE.

Acadia University,
Wolfville, N.S.

The Governors of the University of Alberta,
Edmonton and Calgary, Alta.

Bishop's University,
Lennoxville, P.Q.

Brandon College,
Brandon, Man.

University of British Columbia,
Vancouver 8, B.C.

Carleton University,
Ottawa, Ont.

The Governors of Dalhousie College and University,
Halifax, N.S.

University of Guelph,
Guelph, Ont.

Huron College,
London, Ont.

Collège Jean-de-Brébeuf,
Sainte-Catherine,
Montreal, P.Q.

University of King's College,
Halifax, N.S.

L'Université Laval,
Québec, P.Q.

Loyola College,
Sherbrooke St. W.,
Montreal, P.Q.

University of Manitoba,
Winnipeg, Man.

Marianopolis College,
Montreal 2, P.Q.

SCHEDULE—*Continued.*

McMaster University,
Hamilton, Ont.

Memorial University of Newfoundland,
St. John's, Nfld.

Université de Moncton,
Moncton, N.B.

Université de Montréal,
Montréal, P.Q.

Mount Allison University,
Sackville, N.B.

Mount Saint Vincent College,
Halifax, N.S.

University of New Brunswick,
Fredericton, N.B.

Nova Scotia Agricultural College,
Truro, N.S.

Nova Scotia Technical College,
Halifax, N.S.

Université d'Ottawa,
Ottawa, Ont.

Queen's University at Kingston,
Kingston, Ont.

The Royal Institution for the Advancement of Learning,
(McGill University)
Montreal, P.Q.

Royal Military College of Canada,
Kingston, Ont.

St. Dunstan's University,
Charlottetown, P.E.I.

The Governors of St. Francis Xavier University,
Antigonish, N.S.

Collège Sainte-Marie,
Montréal, P.Q.

SCHEDULE—*Concluded.*

Saint Mary's University,
Halifax, N.S.

University of St. Michael's College,
Toronto, Ont.

St. Paul's College Limited, Winnipeg,
Fort Garry,
Winnipeg, Man.

University of Saskatchewan,
Saskatoon and Regina, Sask.

Université de Sherbrooke,
Sherbrooke, P.Q.

Sir George Williams University,
Montreal, P.Q.

The Governors of the University of Toronto,
Toronto, Ont.

University of Trinity College,
Toronto, Ont.

United College,
Winnipeg, Man.

Victoria University,
Toronto, Ont.

University of Victoria,
Victoria, B.C.

University of Waterloo,
Waterloo, Ont.

Waterloo Lutheran University,
Waterloo, Ont.

The University of Western Ontario,
London, Ont.

University of Windsor,
Windsor, Ont.

13-14 ELIZABETH II.

CHAP. 76

An Act to incorporate Canadian Institute of Actuaries.

[Assented to 18th March, 1965.]

WHEREAS the persons hereinafter named, on behalf of the unincorporated association known as the “Canadian Association of Actuaries” and hereinafter referred to as “the Association”, have by their petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

1. Lloyd Grant Current, actuary, of the city of Waterloo, in the province of Ontario, Samuel Eckler, actuary, Edwin Sydney Jackson, actuary, Norman George Kirkland, actuary, David Alan Logie, actuary, Carl Lothian Wilken, actuary, all of the city of Toronto, in the province of Ontario, Richard Humphrys, civil servant, of the city of Ottawa, in the province of Ontario, Carman Alfred Naylor, actuary, of the city of London, in the province of Ontario, Leon Mondoux, actuary, of the city of Montreal, in the province of Quebec, Yvan Pouliot, actuary, of the city of Quebec, in the province of Quebec, and John Edward Morrison, insurance executive, of the city of Winnipeg, in the province of Manitoba, being the governing body of the Association, and all other persons who are members of the Association immediately prior to the coming into force of this Act, together with such other persons as may from time to time become members of the corporation hereby incorporated, as herein provided, are incorporated under the name of Canadian Institute of Actuaries, and, in French, Institut Canadien des Actuaire, hereinafter called "the Institute".

Purposes
and objects.

2. The purposes and objects of the Institute shall be

- (a) to advance and develop actuarial science;
- (b) to promote the application of actuarial science to human affairs; and
- (c) to establish, promote and maintain high standards of competence and conduct within the actuarial profession.

Head office.

3. The head office of the Institute shall be in the city of Toronto, in the province of Ontario, or at such other place in Canada as the Institute may determine by by-law from time to time.

Additional
powers.

4. (1) In addition to the general powers accorded to it by law, the Institute shall have power

- (a) to purchase, take on lease or in exchange, hire and otherwise acquire by gift, grant, legacy, devise or otherwise, and to own and hold any estate, property or rights, real or personal, movable or immovable, or any title or interest therein, and to sell, exchange, alienate, manage, develop, mortgage, hypothecate, lease or otherwise deal therewith as it may deem advisable for the purposes of the Institute;
- (b) to borrow money for the purposes of the Institute;
- (c) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments;
- (d) to own, operate, print, publish and distribute journals, periodicals and publications for the professional advancement of the members of the Institute, and to own, hold, acquire, sell, dispose of and otherwise deal with the shares of any company which may own, operate, print, publish or distribute any such journal, periodical or publication, and in connection therewith to lend money to, to guarantee the contracts of, or otherwise assist any company, society, firm, committee, person or persons, which may be charged with the duty of owning, operating, printing, publishing or distributing such journal, periodical or publication;
- (e) to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit actuaries and their profession in any

way, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object;

- (f) to invest and deal with the moneys of the Institute not immediately required, in such manner as may be determined from time to time; and
- (g) to do all such lawful acts and things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Institute.

(2) Nothing in the preceding subsection shall be construed to authorize the Institute to issue any note or bill payable to the bearer thereof, or any promissory note intended to be circulated as money or as the note or bill of a bank, or to engage in the business of banking or insurance.

5. (1) The persons whose names are stated in section 1 and all other persons who are members of the Association immediately prior to the coming into force of this Act shall constitute the first members of the Institute, but otherwise, the number and qualifications of members, the various classifications of members, the voting and other rights attaching to each classification, the conditions of, circumstances and manner of entry into and termination of membership and generally the conditions, privileges and obligations attaching to membership in the Institute, shall be such as may be determined from time to time by its by-laws. Membership.

(2) Members of the Institute may designate their membership or class of membership therein by appending to their names such abbreviations, not contrary to law, as may be provided in the by-laws of the Institute.

6. (1) Subject to and in accordance with the by-laws of the Institute, the property, business and affairs of the Institute shall be managed by a Council, hereinafter referred to as the Council, elected or appointed in accordance with such by-laws. Council.

(2) The first Council shall consist of the persons whose names are stated in section 1 and unless their appointment is sooner terminated they shall hold office until their successors are elected or appointed by by-law under section 7. First Council.

7. (1) The Council may make such by-laws, rules and regulations, not contrary to law, as it deems necessary or advisable for the due carrying out of the purposes and Powers of Council.

objects of the Institute; and, without restricting the generality of the foregoing, may make by-laws, rules and regulations, not contrary to law, with respect to

- (a) the adoption of a common seal;
- (b) the appointment, functions, duties and removal of all officers, servants and agents of the Institute and their remuneration;
- (c) the election or appointment of persons to the Council and their number and term of office;
- (d) the time and place of the calling and holding of all meetings of the Council and of the members of the Institute, and the quorum and the procedure in all things to be followed at such meetings, and
- (e) the conduct in all other particulars of the affairs of the Institute,

and may repeal, amend or re-enact any by-law, rule or regulation.

(2) Every by-law, rule and regulation and every repeal, amendment or re-enactment thereof shall have force and effect only until the next ensuing general meeting of the members of the Institute and in default of confirmation thereat shall at and from that time cease to have validity, force or effect.

8. This Act shall come into force on January 1, 1965, or on the day on which it is assented to, whichever is the later.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 77

An Act respecting The General Council of the Canadian Branch of the St. John Ambulance Association.

[Assented to 21st May, 1964.]

WHEREAS The Grand Priory in the British Realm of the Most Venerable Order of the Hospital of St. John of Jerusalem, styled and designated for brevity "The Order of St. John" and hereinafter called "the Order", was originally incorporated by a Royal Charter under the Great Seal of Great Britain bearing date at Westminster the 14th day of May, 1888, which Royal Charter has been superseded by a succession of Royal Charters, the latest of which bears date at Westminster the 15th day of March, 1955, as supplemented by a Supplemental Royal Charter bearing date at Westminster the 14th day of November, 1958;

Preamble.
1914, c. 145.

WHEREAS on or about 16th day of September, 1946, the Order created an Establishment of the Order in and throughout Canada now called The Priory of Canada of the Most Venerable Order of the Hospital of St. John of Jerusalem, designated for brevity "The Priory of Canada of the Order of St. John", and hereinafter called "the Priory";

WHEREAS The General Council of the Canadian Branch of the St. John Ambulance Association, hereinafter called "the Corporation", was incorporated on the 12th day of June, 1914, to enable the Canadian Branch of the St. John Ambulance Association to promote and carry out its objects in Canada;

WHEREAS since on or about the said 16th day of September, 1946, the Priory has performed all the purposes of the Corporation and the Corporation has been used by

the Priory solely for the purpose of holding property of the Priory, other than funds required for current expenditure; and

WHEREAS the Corporation and the Priory have by their joint petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Definitions.

- 1.** In this Act,
 - (a) "Foundations" means institutions or organized bodies constituted by the Priory for the furtherance of the objects of the Order, or any of them, and includes the St. John Ambulance Association and the St. John Ambulance Brigade in Canada;
 - (b) "branches" means subordinate parts of the Priory and its Foundations and includes its Provincial Councils and Special Centres;
 - (c) "Regulations of the Priory" means the regulations of the Priory and its Foundations in force from time to time under the government of the Order in so far as it relates to Canada.

Change of name.

Existing rights saved.

2. The name of the Corporation is hereby changed to St. John Priory of Canada Properties, but such change of name shall not in any way impair, alter or affect the rights or liabilities of the Corporation, or in any way affect any suit or proceeding now pending or judgment existing, either by or in favour of or against the Corporation, which, notwithstanding such change in the name of the Corporation, may be prosecuted, continued, completed and enforced as if this Act had not been passed, and any legal proceeding that might have been commenced or continued by or against the Corporation under its former name may be commenced or continued by or against it under its new name.

3. Sections 2 to 7, both inclusive, of chapter 145 of the statutes of 1914 are repealed and the following substituted therefor:

Objects.

2. The objects of the Corporation, subject to the laws in force in Canada, shall be to hold property, both real and personal, corporeal and incorporeal, present and future, beneficially owned by the Priory, upon the trusts set forth in section 3.

3. Subject to the provisions of any trust affecting any particular property, all property of every nature and kind held by the Corporation shall be held by it solely upon trust for the Priory or any successor governing body of the Order in Canada, and subject always to its direction and control, and in the event and at the time that the Priory or any such successor governing body may be dissolved, thereafter solely in trust for the Order for use in Canada.

Trusts of property.

4. (1) The head office of the Corporation shall be in the city of Ottawa in the province of Ontario, or at such other place within Canada as the Corporation may determine by by-law from time to time.

Head office.

(2) Notice in writing shall be given to the Secretary of State by the Corporation of any change of the head office and a copy of such notice shall be published forthwith in the Canada Gazette.

5. The members of the Corporation shall initially be the Priory Executive Officers on the 24th day of June, 1964, and thereafter shall be the Priory Executive Officers from time to time, and upon a member ceasing to be a Priory Executive Officer he shall thereupon cease to be a member of the Corporation.

Members.

6. The Corporation may from time to time make by-laws not contrary to law, for

Power to make by-laws.

- (a) the administration, management and control of property held by it and the regulation of the affairs of the Corporation;
- (b) the appointment, functions and duties of all officers of the Corporation;
- (c) the calling of regular and special meetings of the Corporation and of the executive and other committees of the Corporation;
- (d) fixing the quorum for and the procedure to be followed at all meetings referred to in the preceding paragraph; and
- (e) generally carrying out the objects and purposes of the Corporation.

7. (1) Subject to the provisions of section 3 and the terms of any trust relating thereto, the Corporation may purchase, take, have, hold, receive, possess and retain property, real or personal, corporeal or incorporeal, and any or every estate or interest therein whatsoever, given, granted, leased, devised, mortgaged, bequeathed, appropriated, purchased or acquired in

Power to acquire, hold and dispose of property.

any manner or way whatsoever to, by or for the benefit of the Corporation or the Priory or any of its Foundations or branches, and may sell, convey, alienate, mortgage, lease or demise in whole or in part, any such property held by the Corporation.

(2) There shall not be and shall be deemed not to have been at any time in the past any limitation on the annual value of the real estate held by the Corporation.

Borrowing powers.

8. (1) The Corporation may from time to time for the purposes of the Corporation and the Priory

- (a) borrow money on the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) make, draw, accept, endorse or become party to promissory notes and bills of exchange, and every such note or bill made, drawn, accepted or endorsed by the party or parties thereto, authorized by the by-laws of the Corporation, shall be presumed to have been made, drawn, accepted or endorsed with proper authority until the contrary is shown, and it shall not be necessary to have the seal of the Corporation affixed to any such note or bill;
- (d) issue bonds or securities of the Corporation;
- (e) pledge or sell such bonds or other securities for such sums and at such prices as may be deemed expedient; and
- (f) mortgage, hypothecate or pledge any property held by the Corporation, real or personal, present or future, to secure the repayment of any money borrowed for the purposes of the Corporation or the Priory.

Limitation.

(2) Nothing in this section shall be construed to authorize the Corporation to issue any note or bill payable to the bearer thereof, or any promissory note intended to be circulated as money or as the note or bill of a bank, or to engage in the business of banking or insurance.

Investment of funds.

9. The Corporation may from time to time invest or reinvest or lend moneys in or upon any securities, real or personal, in which a Canadian insurance company may invest its funds or upon which it may lend its funds under the authority of the *Canadian and British Insurance Companies Act*, subject to the same limitations and conditions as apply to such a company pursuant to that Act, except that investment in common shares shall not be subject to the limitation set out

R.S., c. 31;
1956, c. 28;
1957-58, c. 11;
1960-61, c. 13.

in subsection (7) of section 63 thereof; and the Corporation shall have all such rights and remedies for the collection, enforcement or repayment of an investment or loan as any individual or corporation would have by law in the premises: Provided that the Corporation shall not exercise its powers of investment otherwise than in accordance with such investment powers and restrictions as may be applicable from time to time to the Order generally. Proviso.

10. The Corporation may deliver the custody, use, occupation and enjoyment of property held by it, both real and personal, to the Priory and any of its branches for the purposes of the Priory and its Foundations, including all funds required for current expenditure. Custody and occupation of property.

11. The Corporation may do all such lawful acts and things as are incidental to or as may be conducive to the attainment of its objects and the purposes of the Priory and its Foundations and branches. Incidental powers.

12. The Corporation may pursue its objects and exercise its rights and powers in any part of Canada. Jurisdiction.

13. Nothing in this Act contained shall empower the Corporation to pursue its objects or exercise its rights and powers otherwise than in a manner consistent with the Regulations of the Priory and in accord with its directions from time to time." Limitation of powers.

4. This Act shall come into force or shall be deemed to have come into force on the 24th day of June, 1964. Effective date.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 78

An Act respecting The Montreal Board of Trade.

[Assented to 30th June, 1964.]

WHEREAS The Montreal Board of Trade has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1842 (Prov. of
Canada),
c. 90;
1845 (Prov. of
Canada),
c. 67;
1875, c. 57;
1886, c. 55;
1892, c. 70.

1. Section 1 of chapter 70 of the statutes of 1892 is repealed and the following substituted therefor:

Repeal.

"1. The Montreal Board of Trade, notwithstanding anything contained in the Acts relating thereto, may acquire and hold real and personal estate as it may deem necessary for attaining the objects for which The Montreal Board of Trade is constituted; and may alienate, sell, convey, lease or hypothecate in favour of trustees, or otherwise dispose of the same or any part thereof, from time to time, as occasion requires, and may acquire other estate real or personal instead thereof."

Acquisition
and disposal
of property.

2. Section 13 of chapter 55 of the statutes of 1886, as amended by section 2 of chapter 70 of the statutes of 1892, is further amended by deleting therefrom, in lines 4, 5 and 6 thereof, the words " , not exceeding in amount the aforesaid sum of one million dollars, ".

Raising of
capital.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13 ELIZABETH II.

CHAP. 79

An Act respecting The Quebec Board of Trade.

[Assented to 28th July, 1964.]

WHEREAS The Quebec Board of Trade, and, in French, Le Bureau de Commerce de Quebec, hereinafter called "the Corporation", has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Preamble.
1841 (Prov.
of Canada),
c. 92;
1845 (Prov.
of Canada),
c. 67;
1889, c. 99.

1. (1) The name of the Corporation, in English, is hereby changed to Board of Trade of the District of Quebec, and, in French, to Chambre de Commerce du District de Quebec.

Name in
English
and French.

(2) The Corporation may use, in the conduct of its business and the management of its affairs, either of the names mentioned in section (1), as and when it so elects. It may sue or be sued in either of such names, and any transaction, contract or obligation entered into or incurred by the Corporation in either of such names shall be valid and binding on the Corporation.

(3) Nothing contained in subsections (1) and (2) shall in any way impair, alter or affect the rights or liabilities of the Corporation, except as therein expressly provided, or in any way affect any proceeding or judgment now pending, either by or in favour of or against the Corporation, which, notwithstanding the provisions of subsections (1) and (2), may be prosecuted, continued, completed and enforced as if this Act had not been passed.

2. The head office of the Corporation shall be at the city of Quebec, in the province of Quebec.

Head office.

Objects.

3. The objects of the Corporation are to promote the development of any lawful trade or industry, and to foster the economic and social welfare, of the city and district of Quebec in particular, and of the province of Quebec and Canada in general; and, without restricting the generality of the foregoing,

- (a) to defend and promote the professional and economic interests of its members and to promote social intercourse and mutual co-operation among them;
- (b) to acquire appropriate office accommodation and meeting rooms in the city of Quebec;
- (c) to organize, if necessary, a stock exchange and to promote the centralization of the grain, produce, provision and other trades in the city and district of Quebec;
- (d) to promote uniformity and conformity with legal rules and requirements in the transaction of the businesses of its members and in their relations with those with whom they deal;
- (e) to adjust, settle and determine disputes, controversies and misunderstandings arising between persons engaged in the same trade or business, or which may be submitted to arbitration as hereinafter provided;
- (f) to assume an initiative in publicity, advertising and the promotion of tourism; and
- (g) to publish such pamphlets, periodicals, magazines, statistical summaries and other publications as the Corporation may deem in the interests of the Corporation or any of its members.

Acquisition and disposal of property.

4. The Corporation may purchase, take, have, hold, receive, possess, retain and enjoy any estate whatsoever, real or personal, movable or immovable, may alienate, sell, convey, lease or otherwise dispose of the same or any part thereof from time to time, and as occasion may require may acquire any other such estate in lieu thereof or in addition thereto.

By-laws, rules and regulations.

5. (1) The by-laws, rules and regulations of the Corporation existing on the day on which this Act comes into force shall continue in force until amended or repealed, on the recommendation of the board of directors, by a majority vote at a general meeting of members duly called for that purpose.

(2) The affairs of the Corporation shall be managed by the board of directors, which may at any time make, repeal, amend or reinstate by-laws, rules and regulations concerning:

- (a) the fees payable by members;
- (b) the recovery of moneys or other obligations owing to the Corporation;
- (c) the affiliation of the Corporation with other similar associations or bodies which pursue objects wholly or partially of a nature analogous to those of the Corporation;
- (d) the terms of office of directors, which shall not exceed three years;
- (e) the quorum of the board of directors, which shall be not less than five;
- (f) the dismissal of directors and the procedure for filling any vacancies;
- (g) the duties of the officers of the Corporation;
- (h) the compensation and relief from liability of the officers and members of the board of the Corporation;
- (i) the certification of documents and the keeping of the records of the Corporation;
- (j) the auditing of accounts and the appointment of auditors;
- (k) the calling and holding of meetings of the board and of general meetings of the members of the Corporation, the notices to be given therefor, the procedure to be followed thereat and the quorum, which, in the case of general meetings, shall be not less than fifteen;
- (l) the appointment, dismissal, duties and functions of any officers, servants, agents or other functionaries of the Corporation, including the bonds required of and the remuneration to be paid to such persons; and
- (m) any other matter incidental to carrying out the objects and powers of the Corporation.

(3) Any by-law, rule or regulation made pursuant to subsection (2), other than one relating to the servants, agents or other functionaries of the Corporation, shall, unless approved in the meantime by majority vote at a special general meeting of members duly called for such purpose, be valid only until the next annual general meeting of the members. If it is not ratified by a majority vote at such annual general meeting it shall thenceforth cease to have effect.

(4) When authorized by a by-law made by the board of directors and approved by at least two-thirds

of the votes cast at a special general meeting of the members of the Corporation duly called to examine such by-law, the Corporation shall have the same borrowing powers, and powers of guaranteeing loans by way of mortgages, bonds or otherwise, as those granted to companies incorporated under the *Companies Act*.

R.S., c. 53.

Investment
of funds.

6. (1) The property of the Corporation shall be used solely for the purposes of the Corporation and its funds may be invested in such securities as are permitted to insurance companies under the *Canadian and British Insurance Companies Act*.

R.S., c. 31;
1956, c. 28;
1957-58, c. 11;
1960-61, c. 13.

(2) Nothing in subsection (1) shall be construed as preventing the Corporation from acquiring real or immovable property or from erecting buildings for the purposes of the Corporation, or from participating in pension plans for the benefit of its employees, or from granting gratuities or annuities to such employees.

Member-
ship.

7. (1) The members of the Corporation on the day on which this Act comes into force shall continue as such, and thereafter the membership shall consist of those who continue to be members together with those who are admitted to membership from time to time pursuant to this Act.

(2) The Corporation may admit as members persons, firms, partnerships or associations in such manner and on such terms as may be provided for by by-law, and may expel, fine or suspend any member, or debar any member from the privileges incidental to membership, for such reasons and in such manner as the by-laws may determine.

Board of
directors
continue
in office.

8. (1) The members of the board of directors in office on the day on which this Act comes into force shall continue as such until the first election held pursuant to this Act and until then shall have all the powers assigned to the board of directors by this Act.

(2) The board of directors shall be composed of not less than eighteen and not more than thirty-five members, as determined by the by-laws of the Corporation, which shall also provide for the manner of their appointment or election.

Officers.

9. (1) The officers, servants, agents and other functionaries of the Corporation on the day on which this Act comes into force shall continue as such until replaced in accordance with this Act.

(2) The officers of the Corporation shall consist of a president, one or more vice-presidents, an honorary secretary, an honorary treasurer, and such other officers as may be provided for in the by-laws of the Corporation, and the said officers shall be elected or appointed in accordance with and shall have the powers and duties provided for in such by-laws.

(3) Before assuming their duties, the officers of the Corporation shall take and subscribe before the mayor of the city of Quebec, or before a justice of the peace, the oath referred to in section 14 of *The Boards of Trade Act*.

R.S., c. 18.

10. The board of directors of the Corporation may appoint an executive committee composed of at least three of its members, including the president and all vice-presidents, and may delegate to such committee such of its powers and duties as the board deems fit.

Executive committee.

11. (1) An annual general meeting of the members of the Corporation shall be called and held each year on a day, not later than June 30th, to be determined by by-law.

General meetings.

(2) If no such meeting is called or held: (a) the Corporation shall remain in existence and the directors whose terms of office have expired shall remain in office until replaced in accordance with the by-laws of the Corporation; and (b) the Superior Court of the district of Quebec may, at the request of any member of the Corporation, call or order the calling of such a meeting.

(3) Special general meetings shall be held when the board of directors so determines or at the request of at least ten members of the Corporation.

12. At all meetings of the board of directors and at all general meetings of the Corporation, the president, or in his absence the senior vice-president, or in the absence of the president and all vice-presidents a member of the board of directors selected for the occasion, shall preside and be entitled to vote at such meetings, and shall also have a casting vote in the event of a tie.

Presiding officer.

13. The Corporation may, pursuant to by-law, elect to function in accordance with sections 32 to 37, both inclusive, of *The Boards of Trade Act*, and in such event shall be bound as therein provided.

Arbitration.

R.S., c. 18.

14. A member or holder of an office shall not be thereby responsible for any action, default or obligation of the Corporation, nor for any commitment, claim, payment, loss, harm, transaction, matter or anything related

The responsibility of members limited.

to or connected with the Corporation, beyond any amount in dues or otherwise he owes to the Corporation.

Repeal. **15.** (1) Chapter 92 of the statutes of the province of Canada, 1841; that part of chapter 67 of the statutes of the province of Canada, 1845, relating to The Quebec Board of Trade, and chapter 99 of the statutes of 1889, are repealed.

Proviso. (2) Notwithstanding subsection (1), the Corporation shall be deemed to have had a continuous corporate existence since March 19th, 1842.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

13-14 ELIZABETH II.

CHAP. 80

An Act to incorporate The Royal College of Dentists of Canada.

[Assented to 18th March, 1965.]

WHEREAS The Canadian Dental Association, hereinafter called "the Association", has by its petition prayed that it be enacted as hereinafter set forth, and whereas Her Majesty Queen Elizabeth II has been graciously pleased to grant permission to the College to use the title "Royal", and whereas it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the consent of the Senate and House of Commons of Canada, enacts as follows:—

Preamble.
1942, c. 38.

1. In this Act

Definitions.

- (a) "College" means The Royal College of Dentists of Canada constituted a corporation under this Act;
- (b) "Council" means the Council of the College;
- (c) "Fellow" means a member of the College; and
- (d) "Charter Fellow" means a member of the College who becomes such pursuant to section 2 upon the coming into force of this Act, or who is admitted pursuant to subsection (1) of section 6 of this Act.

2. James Zimmerman, doctor of dental surgery,

Incorporation.

of the city of Calgary, in the province of Alberta, Remy Langlois, doctor of dental surgery, of the city of Quebec, in the province of Quebec, Philip Sinclair Christie, doctor of dental surgery, of the city of Halifax, in the province of Nova Scotia, Warren James Riley, doctor of dental surgery, of the city of Winnipeg, in the province of Manitoba, Wesley Pinkham Munsie, doctor of dental surgery, of the city of Vancouver, in the province of British Columbia, Michael

Vincent Joseph Keenan, doctor of dental surgery, of the city of Sudbury, James Percival Coupland, doctor of dental surgery, of the city of Ottawa, Donald Werden Gullett, doctor of dental surgery, of the city of Toronto, in the province of Ontario, together with such persons as become members of the College as hereinafter provided, are incorporated under the name of The Royal College of Dentists of Canada, and, in French, Le Collège Royal des Chirurgiens Dentistes du Canada.

Objects.

- 3.** The objects of the College shall be
- (a) to promote high standards of specialization in the dental profession;
 - (b) to set up qualifications for and provide for the recognition and designation of properly trained dental specialists;
 - (c) to encourage the establishment of training programs in the dental specialties in Canadian schools; and
 - (d) to provide for the recognition and designation of dentists who possess special qualifications in areas not recognized as specialties.

Provisional Council.

- 4.** The persons named in section 2 shall constitute the provisional Council of the College and may exercise all the powers of the Council until the Council has been constituted.

Election of Council.

- 5.** Within six months of the coming into force of this Act, the Secretary of the Association shall convene at the city of Toronto, in the province of Ontario, a meeting of the members of the provisional Council. It shall be their duty at this meeting to elect a Council. The elected Council shall hold office in accordance with the provisions of this Act and with the by-laws, rules and regulations of the College.

Charter Fellows.

- 6.** (1) The Council may, after the coming into force of this Act, and without examination, select and admit as Fellows, dentists of distinction who are graduates of at least ten years' standing of a recognized university, who are domiciled in Canada and who, in the opinion of the Council, have given evidence of high ability in one of the branches of dentistry recognized as specialties by the Association. The initiative in such cases shall lie solely with the Council in co-operation with the national organizations of the recognized specialties. Applications from candidates themselves will not be considered.

(2) Other dentists, engaged in any of the specialties recognized by the Association, who hold provincial specialist certification upon the coming into force of this Act, and who are not admitted to fellowship under section 2 or subsection (1) of section 6 of this Act may, within a reasonable time after the coming into force of this Act, such time to be determined by the first elected Council, apply for fellowship by examination.

7. The Council may, without examination, admit as Honourary Fellows such distinguished dentists or other persons, whether resident in Canada or not, as the Council may deem fit.

8. (1) Except as hereinbefore mentioned, no person shall be admitted as a Fellow of the College until he shall have fulfilled the requirements of the by-laws, rules and regulations of the College and passed such special examinations as the Council may prescribe. Admittance to Fellowship.

(2) A candidate may elect to be examined in either the English or French language for fellowship in the College.

(3) The Council may, by by-law, provide for the organization of the College into divisions representing all dental specialties recognized, or which may from time to time become recognized, by the Association. A Fellow of any division shall be known as a Fellow of The Royal College of Dentists of Canada, or, in French, un membre du Collège Royal des Chirugiens Dentistes du Canada.

9. (1) The admittance of every Fellow or Honourary Fellow of the said College shall be by diploma under the seal of the said College in such form as the Council shall, from time to time, see fit. The diploma of each Fellow shall indicate the division of the College in which the fellowship is granted. Honourary fellowships shall be so designated on the diploma. Form of Diploma.

(2) The Council shall cause the name of every Fellow or Honourary Fellow to be entered, according to the priority of admittance or otherwise as the Council may direct, in a book or register to be kept at the headquarters of the College. Such book or register shall, subject to reasonable and proper regulations laid down by the Council, be open to inspection. Register.

10. (1) The business and affairs of the College shall be administered by a committee of the Fellows to be known as the Council. Administration of College.

(2) The Council shall include Fellows from all divisions of the College representing all of the dental specialties recognized by the Association.

(3) The Council shall have power to hold special examinations for candidates and may make such by-laws, rules and regulations concerning such examinations and qualifications of candidates as the Council may deem expedient from time to time.

(4) The Council shall have power to grant special certificates to persons who shall have shown such a degree of proficiency in such examinations as the Council may consider entitles them to such special certificates: **Proviso.** Provided that the granting of such special certificates shall not qualify such persons to be Fellows of the College.

By-laws.

11. The Council shall make such by-laws, rules and regulations, consistent with the provisions of this Act, as it may deem necessary or advisable for the government, and management of the business and affairs of the College; the classification, admission and expulsion of Fellows; the fees and dues which it may impose; the number of members of the Council, their qualifications and mode of election; the powers and duties of the Council, of any subcommittees thereof and of the officers of the College; and may from time to time alter or repeal such by-laws, rules and regulations as it may see fit.

Ownership of property.

12. The College may receive, acquire, accept and hold any real or personal estate or property by purchase, legacy, lease or otherwise, for the purpose of the College and may sell, lease, invest or otherwise dispose thereof in such a manner as it may deem advisable, and do all such other lawful acts as may be conducive to the attainment of the objects of the College.

No personal liability.

13. No Fellow of the College shall, by reason of such fellowship, be or become liable for any of its debts or obligations.

ROGER DUHAMEL, F.R.S.C.
QUEEN'S PRINTER AND CONTROLLER OF STATIONERY
OTTAWA, 1965

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